

# Partnership Technical Advisory Committee

**2005-02-28 13:30:00.0**

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda, [maranda@mtc.ca.gov](mailto:maranda@mtc.ca.gov), 510.817.5814

---

1:30 pm

1.

## **Introductions**

### **2. Minutes of January 24, 2005 PTAC Meeting\***

### **3. Partnership Reports**

#### **Partnership Board**

?

*The Partnership Board met on February 16, 2005.*

#### **Finance Working Group\***

?

*The Finance Working Group met on February 2, 2005.*

#### **Local Streets and Roads Session\***

?

*The Local Streets and Roads Working Group met on February 4, 2005.*

1:40 pm

## **Standing Updates**

**Action:** Information

### **Legislative Update\***

4. *MTC staff will discuss the President's budget proposal and other state and federal legislation.*

**Presented by:** Long

### **Transportation Improvement Program (TIP) Update\***

5. *Updates on the most recent approved TIP amendments and pending amendments.*

---

**Presented by:** McKeown

2 pm

**Discussion Items**

**Caltrans Statewide Performance Measures\***

6. *Caltrans staff will present an overview of efforts to develop and implement statewide performance measures.*

**Presented by:** Debbie Mah, Caltrans

**Proposal to revise the Metropolitan Transportation System\***

7. *The Local Streets and Roads Committee have developed a recommendation to revise the MTS for the next RTP.*

**Presented by:** Romell, MTC

**Regional Measure 2 (RM2) Owl Service Operating Program Update**

8. *Based on recent meetings with transit operators regarding the Owl Service, MTC Staff will provide an update on the status of this program.*

**Presented by:** Petrites, MTC

**Housing Incentive Program (HIP) Evaluation Committee\***

- The HIP call for projects was released February 7 and closes on March 25. An*
9. *informational workshop is scheduled for February 22 at 2 pm at MTC's MetroCenter. MTC Staff is currently accepting volunteers to review the application submittals.*

**Presented by:** Baker, MTC

**Information Items/Other Business**

**10. Funding Opportunities/ Workshops Announcements**

**RM2 Real Time Transit Program ? Applications due on March 23, 2005.**

- a. **Informational Meeting set for March 3, 2005**  
**[http://www.mtc.ca.gov/funding/real\\_time\\_transit.htm](http://www.mtc.ca.gov/funding/real_time_transit.htm)**
- b. **Housing Incentive Program (HIP) ? Applications due on March 25, 2005.**  
**[http://www.mtc.ca.gov/planning/smart\\_growth/hip.htm](http://www.mtc.ca.gov/planning/smart_growth/hip.htm)**
- c. **Upcoming Safe Routes to Transit Call for Projects (Information) ? To be issued in April.** **[http://www.transcoalition.org/c/bikeped/bikeped\\_saferoutes.html](http://www.transcoalition.org/c/bikeped/bikeped_saferoutes.html)**

**Recommended Future Agenda Items**

**11.**

**Presented by:** All

**12. Next Meeting**

---

## **Next meeting**

2005-03-21 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

---

\* Agenda Items attached

\*\* Agenda Items with attachments to be distributed at the meeting.

Contact Ross McKeown at 510.464.7842 if you have questions about this agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are taped recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.